

Boyd County Board Minutes



July 23rd, 2013

The meeting of the Boyd County Board of Equalization was called to order at 9:00 a.m. with Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska present. Heiser was absent. Also present was Mary Schoenefeld, Boyd County Assessor. It was moved by Nicolaus and seconded by Lechtenberg to approve tax correction #76. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on the cancellation of the protest form that was filed in the clerk's office.

The board reviewed the Over Valued or Under Valued or Omitted Property report as presented by the Assessor.

The board reviewed the form 451A's – Statement of Reaffirmation of Tax Exempt – as presented by the Assessor.

The board reviewed the Cemetery Annual Review report as presented by the Assessor.

The board reviewed the Assessor's 2013 Plan of Assessment.

The meeting of the Boyd County Board of Equalization recessed at 9:15 a.m.

Chairman

Attest: _____
County Clerk

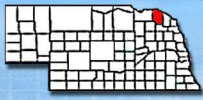
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The meeting of the Boyd County Board of Supervisors was called to order at 9:15 a.m. by Chairman Spencer with Spencer, Nicolaus, Bernt, Lechtenberg, Connot and Boska present. Heiser was absent.

It was moved by Nicolaus and seconded by Bernt approve the minutes of the previous meeting as read. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

The following claims were then examined by the board:

GENERAL FUND	
Total General Fund salaries	43168.95
Addison Seamless Gutters, repairs	1656.00
Ameritas Life, retirement	3123.34
Appeara, services	107.36
AS Central Finance, as400 use	164.75
Audiss, Wilma, prior service	14.00
Avera Medical Group, inmate exp	232.20
Bernt, Donna, mileage	198.88
Bills Market, supplies	6.70
Boyd County Court, filing fees	66.00
Boyd County Agriculture Committee, fair	8000.00
Butte Gazette, printing	166.32
Cardmember Services, shf expenses	182.37



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Century Link, sheriff phone	30.45
Consolidated Management Co, training exp	380.50
Creative Product Source Inc, supplies	527.97
Dell Marketing, equipment	1196.79
Engelhaupt, Judith, travel exp	465.56
Gasrite Inc, shf fuel	37.33
Great American Leasing Co, shf exp	131.66
Hall, Arnold, reimbursement	184.92
Hanefeldt, Megan, mileage	46.33
Heiser, Gail, mileage	101.70
Hillyard, supplies	177.27
Holt County Treasurer, vet salary	1200.00
IRS, co share oasi	3290.17
Johnson Consultant, agreement	1500.00
KC Roadrunner, fuel	59.10
Key Sanitation, trash removal	50.50
Krysl, Kipton, mileage	350.30
Krysl, Terri, reimbursement	57.85
Lieuwens Hardware, shf exp	174.86
Lynch Medical Clinic, shf exp	57.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid-American Research Chemical, supplies	158.21
Mips Inc, as400 use	1399.31
Ne Law Enforcement Training Ctr	50.00
Nebraska Criminal Commissioner, supplies	7.50
Nebraska Dept of Labor Unemployment Ins	260.00
Nebraska HHS, services	90.00
NPPD, electricity	710.77
Netcom Inc, 911 exp	12.66
NNTC, phone	658.45
NE Community College, training	18.20
O'Neill Family Pharmacy, inmate exp	176.35
Office Products Center, supplies	258.26
Office Systems Co, ext exp	80.00
Region IV Inc, services	1118.00
Reliable, supplies	397.31
Roman, Wiemer & Assoc, audit	5250.00
Sapp Bros, fuel	49.99
Schuman, Carl, prior service	10.00
Shell Fleet, fuel	165.65
Short Stop, fuel	200.02
Soukup, Gene, spraying	125.00
Spencer Auto Supplies, supplies	5.97
Stauffer, Gary, mileage	35.03
Viaero Wireless, phone	197.20
Village of Butte, water	126.00
West Payment Center, atty	208.77
Western Office Technologies, shf supplies	11.43



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Wm Krotter Co, ct house supplies	52.99
Wrede, Clarence, mileage	135.60
WEX Bank, fuel	<u>689.91</u>
Total General Fund	79823.71

ROAD FUND

ROAD1

Courtney, George, gravel	3480.00
Heiser, Gail, labor	91.00
NMC Exchange LLC, repairs	<u>670.73</u>
Total Road 1	4241.73

ROAD2

Courtney, George, gravel	2320.00
NPPD, electricity	22.11
Spencer, William, labor	<u>468.00</u>
Total Road 2	2810.11

ROAD3

Kocian, Larry, labor	403.00
Sinclair Sand & Gravel, gravel	7950.69
Spencer Auto Supply, parts	<u>96.56</u>
Total Road 3	8450.25

ROAD4

Bernt, Ronald, mileage	197.75
Bernt's Trucking, gravel	4044.00
Butte Farm Supply, fuel	1633.50
General Equipment, repairs	462.61
Liewer, Darrin, labor	572.00
NPPD, electricity	30.03
Sapp Bros, fuel	115.82
Village of Butte, water	<u>32.60</u>
Total Road 4	7088.31

ROAD5

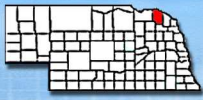
Butte Farm Supply, fuel	514.80
Crosstrails Gravel, gravel	1410.00
Naper Transport Inc, gravel	4120.00
Nicolaus, Alan, labor	572.00
NMC Exchange, repairs	2100.32
PNK Service, repairs	<u>7055.50</u>
Total Road 5	15772.62

ROAD6

Bernt's Trucking, gravel	1915.00
Butte Farm Supply, fuel	1085.59
Short Stop, fuel	<u>141.45</u>
Total Road 6	3142.04

ROAD7

Butte Farm Supply, fuel	2544.30
Boska, Garron, labor	312.00
PNK Services, repairs	4883.84
Sinclair Sand & Gravel, gravel	6960.20



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Spencer Auto Supply, repairs	<u>101.69</u>
Total Road 7	<u>14802.03</u>
Total Road Fund	56307.09

BRIDGE FUND

Brooks, Irvin F Jr, labor	429.00
Butte Farm Supply, fuel	328.70
Butte Implement, supplies	26.89
IRS, oasi co share	375.44
Liewer, Darrin, labor	1681.00
Murphy Tractor & Equipt, maintainer	399.12
Reiser, Will, labor	380.00
Short Stop, supplies	59.07
Viaero Wireless, phone	85.47
WM Krotter Co, supplies	<u>6.78</u>
Total Bridge Fund	3771.47

STOP PROGRAM FUND

Boyd County Court, fees	<u>48.00</u>
Total Stop Program Fund	48.00

AMBULANCE FUND

Bernt, Donna, amb labor	121.50
Bernt, James, amb labor	23.63
Bernt, Kylie, amb labor	54.00
Bernt, R. Scott, amb labor	30.38
Bill's Market, supplies	26.00
Boyd County Ag, add	25.00
EMS Billing Service, services	437.72
Greger, Danny J, II, amb labor	50.63
Hostert, Joseph, amb labor	30.38
IRS, oasi co share	25.80
Matheson Tri Gas, supplies	65.45
Nicolaus, Charlotte, amb labor	27.00
NNTC, telephone	<u>63.26</u>
Total Ambulance Fund	980.75

It was moved by Boska and seconded by Nicolaus to approve the above claims subject to any unpaid personal property taxes. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

The Clerk's monthly report for month of June 2013 was examined by the board.

The Sheriff's monthly report for month of June 2013 was examined by the board.

The Ambulance monthly report for month of June 2013 was examined by the board.

The Treasurer Semi Annual report was examined by the board.

During public comment Doug Grant, Jim Liewer and Bob Allpress discussed the XL Keystone Pipeline.



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It was moved by Boska and seconded by Connot to adopt the following resolution. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

RESOLUTION #2013-07-23-01

OF THE BOARD OF SUPERVISORS, BOYD COUNTY, NEBRASKA

WHEREAS, the Village of Spencer, as required by subsection Neb. Rev. Stat. 39-1359, accepted all duties set out in said subsection, and agreed that if a claim is made against the state, the Village shall indemnify, defend, and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event,

WHEREAS, the special event is the Boyd County Fair Parade, which is directed by Boyd County, Nebraska and not by the Village of Spencer,

And WHEREAS, the Boyd County Board of Supervisors agrees to accept all liability for said special event from the Village of Spencer,

NOW THEREFORE, BE IT RESOLVED that Boyd County Board of Supervisors approves and adopts a resolution as outlined above, for a Special Events activity – Boyd County Fair Parade on a portion of HWY 281, within the corporate limits of the Village of Spencer, NE, to be held on August 3, 2013, (Saturday) from 4:00 PM to 9:00 PM, from North Street to Harmon St., along Hwy 281, and agrees to assume all responsibility and liability from the Village of Spencer for said special event during stated date and time.

The foregoing resolution was introduced by Supervisor Larry Boska, who moved its adoption. The motion was seconded by Supervisor Ed Connot. Voting Aye: Alan Nicolaus, Ronald Bernt, Frank Lechtenberg, Ed Connot, Larry Boska, and Steven Spencer. Voting Nay: None. Motion carried.

Duane Reiman was present to discuss XL Keystone Pipeline concerns.

It was moved by Nicolaus and seconded by Lechtenberg to accept Gail Heiser's resignation for Boyd County Supervisor District #1. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Bernt and seconded by Boska to purchase Seven Springs water for the courthouse. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

Dolly Kienke, Zoning Administrator, was present with to board to discuss the Johnson Consulting contract. It was moved by Nicolaus and seconded by Lechtenberg to pay Johnson Consulting \$1500.00 as owed to them and to terminate the contract between Boyd County and Johnson Consulting and also to authorize Spencer to sign a letter of termination. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on a Resolution with the NorthEast Community College asking for a donation for the new campus in O'Neill NE. No action was taken on this at this time.

Gary Connot, Highway Superintendent, was present with the board. Discussion was had on roads and bridges, the Bristow Bridge and upcoming projects for the new fiscal year budget.

The board received notice that the State of Nebraska will do some drilling for core samples in the road ditches around the Naper area and the Gross area.

It was moved by Nicolaus and seconded by Lechtenberg to have Gary Connot, Highway Superintendent, review the petition for a road closing as presented and bring is findings back to the next



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meeting. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

Darrin Liewer, bridge foreman, was present with the board to give his report. Alan Nicolaus will review the state bids on a new bridge pickup.

It was moved by Bernt and seconded by Connot to change the following wages beginning January 2014. Extension Office Manager \$2000.00 per month, Janitor \$1500.00 per month, Highway Superintendent \$900.00 per month, Zoning Administrator \$700.00 per month, Heating and cooling \$200.00 per month, Bridge Foreman \$2600.00 per month, maintainer operators \$14.00 per hour, Emt's \$14.00 per hour, Highway Secretary \$16.00, Weed Control \$15.00 and General Laborers \$12.00 per hour. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 11:45 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, August 27th, 2013 at 9:00 a.m.

Chairman

Attest: _____
County Clerk